

Board of Control Meeting of July 19, 2023

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 12, 2023, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide external evaluation services to measure the effectiveness of various programs from 2/01/23-12/31/23, with three (3) one-year renewal options. Exempt - Grant Recipient, Sub recipient status.
REM Consultants LLC
Not to exceed \$24,000.00 (Common Pleas)**

Mr. Potter moved to award a professional service contract to REM Consultants LLC in an amount not to exceed \$24,000.00 to provide external evaluation services to measure the effectiveness of various programs from 2/01/23-12/31/23, with three (3) one-year renewal options for Common Pleas Court. Exempt - Grant Recipient, Sub recipient status.

Motion passed 5-0.....DIR 261-23

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- B. Land lease agreement for property owned by Summit County located at 1100 North Avenue, Tallmadge, Ohio 44278, for use of a cell tower for a term of five years from October 1, 2025, to September 30, 2030, with four (4) - five year renewal options as Best Practical Source. Crown Castle GT Company LLC
Receiving \$36,000.00 annually with a yearly increase of 3% and 25% of proceeds from any users and sublessees of the tower.
Estimated Receipt of \$191,128.89. (Law and Risk Management)**

Mr. Montgomery moved to award a land lease agreement to Crown Castle GT Company LLC for which they will pay the county an estimated \$191,128.89 for property owned by Summit County located at 1100 North Avenue, Tallmadge, Ohio 44278, for use of a cell tower for a term of five years from October 1, 2025, to September 30, 2030, with four (4) - five year renewal options as Best Practical Source for Law and Risk Management.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 262-23

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$50,000.00 - None**

- B. Exempt Contracts Exceeding \$50,000.00 - None**

- C. Exceeding \$25,000.00 up to \$50,000.00**

- 1. Avatar Learning Management System, a software solution for delivering online courses and training to County employees for a one-year period from 09/01/23-09/01/24 , as Best Practical Source, pending IT approval. Avatar Management Services, Inc.
Not to exceed \$27,600.00 (Information Technology)**

BOARD OF CONTROL MINUTES

Page 3 of 4

**Mr. Montgomery moved to award a purchase contract to Avatar Management Services, Inc. in an amount not to exceed \$27,600.00 for Avatar Learning Management System, a software solution for delivering online courses and training to County employees for a one-year period from 09/01/23-09/01/24 , as Best Practical Source, pending IT approval for Information Technology.
Motion passed 5-0.....DIR 263-23**

- 2. One year subscription for KeepIt Dedicated Storage from 9/01/23 to 8/31/24 as best practical source, pending IT approval. MRK Technologies dba Inversion6
Not to Exceed \$43,099.53 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to MRK Technologies dba Inversion6 in an amount not to exceed \$43,099.53 for a one-year subscription for KeepIt Dedicated Storage from 09-01-23 to 8/31/24 as best practical source, pending IT approval for Information Technology.
Motion passed 5-0.....DIR 264-23**

- 3. Installation of new carpet in the Domestic Relations Court on 2nd floor under state term pricing contract #800895. Shaw Industries, Inc.
Not to exceed \$46,812.13 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Shaw Industries, Inc. in an amount not to exceed \$46,812.13 for installation of new carpet in the Domestic Relations Court on 2nd floor under state term pricing contract #800895 for Physical Plants.
Motion passed 5-0.....DIR 265-23**

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Insurance

- 1. Req – TBD TO Joshua & Kristin Flaitz for reimbursement costs for damages from a sewage backup due to a main line blockage at 3871 Prospect Street, Mogadore, Ohio 44260 in an amount not to exceed \$9,850.00.**

B. Department of Development

- 1. R2023/2886 to Pro Construction for roof replacement at 4364 Shaw Road, Akron, Ohio 44333, an HWAP provider in an amount not to exceed \$13,725.00.**

C. Information Technology

- 1. C202302975 to Star Seven Six for a sixty (60) hour retainer for ServiceNow support from 6/30/23–6/29/24, pending IT approval at state term pricing #534433 in an amount not to exceed \$9,900.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 030-23(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

**sk
07/19/23**